



Holman Frenia & Allison	Audit Services	\$ 10,096.00
Koerner & Koerner	Accounting Services	\$ 1,112.50
VFIS	Accident & Sickness Insurance	\$ 9,080.00
Pine Brook Fire Co.	Quarterly stipend	\$ 12,500.00
Wayside Fire Co.	Quarterly stipend	\$ 5,000.00

Motion to pay the bills was made by Commissioner Matthews and seconded by Commissioner Costa. All in favor.

**CHIEF'S REPORT**- Reviewed at Workshop Meeting.

**DEPUTY CHIEF'S REPORT** – Progress

**TRAINING/COMPLAINCE** – covered in Workshop Meeting. Training schedule has been sent out by the Fire Chief.

## **OLD BUSINESS**

### **36-2-75 -**

Information has been posted for agencies to bid on the apparatus. Viewing dates have been published for March 21 and March 26. Bids are due on the next meeting date.

## **NEW BUSINESS**

### **Equipment -**

Discussion held on updating SOPs for purchasing small items. Two Commissioners will be able to approve purchases up to a certain amount to alleviate waiting for monthly meetings for approval.

Motion to approved requested equipment noted at Workshop Meeting made by Commissioner Matthews, seconded by Commissioner Chervinsky, all in favor.

## **ID Cards -**

Motion made by Commissioner Chervinsky, seconded by Commissioner Matthews to purchase ID cards (discussed in Workshop Meeting) and set up the required account for same. All in favor.

**LOSAP** - waiting on updated list from Pine Brook. Discussion held on 2021 LOSAP-approved State increase. The Maximum LOSAP Award for Programs in effect since 1999 (as posted by NJ Dept of Community Affairs – Local Finance) is \$1,814. Motion made by Commissioner Matthews, seconded by Commissioner Chervinsky to approve the allowable 2021 increase.

## **READING OF COMMUNICATIONS-**

TD Wealth Management Account closed and the remaining \$2.20 was deposited in the general checking account.

## **AUDIENCE PARTICIPATION-**

Mr. Berry of Peb's Floors presented a letter to the Commissioners requesting an increase for the cleaning services his company provides. He reviewed the letter and would like a response by May 19.

Mr. Berry discussed membership recruitment for Pine Brook Fire Company. He would like a flyer posted on the website and asked if anyone had any other suggestions on recruitment. Discussion held on sending out a mailing to residents to recruit new members.

**ADJOURNMENT-** Motion to adjourn the meeting was made by Commissioner Chervinsky and seconded by Commissioner Matthews. All in favor. Meeting adjourned at 8:42 pm.